

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Special Board Meeting Minutes
December 7, 2017

Recording: <https://sas.illuminate.com/site/external/launch/nativeplayback.jnlp?sid=559&psid=2017-12-07.1529.M.2FF8ACA17A231728859887C86F2DC3.vcr>

Begin at 4:15 pm

Jeff Moves to go into executive session. Matt seconds. Unanimously approved. Executive session to conduct interviews for service providers.

In closed session at 4:17

Back in open session 7:27

Andrew moves to pay outstanding invoices from K-12, VTG, Comm-Core, Active-Trak, PowerSchool. Jeff seconds. Unanimously approved.

Matt moves to amend policies to create an exception for otherwise required board approval of payments of Comm-Core. No need for approval unless bill is more than 7K a month. Jeff seconds. Unanimously approved.

Andrew moves to accept bid tracking and bank reconciliation. Jeff seconds. Unanimously approved.

Andrew moves to accept statement revenue and payments to K-12. Jeff seconds. Unanimously approved.

Andrew moves to accept payment register. Jeff seconds. Unanimously approved.

Jeff's moves to create Wade Faraway Outstanding Teacher Award. One outstanding teacher from each of three schools to receive \$3,000 bonus. Remainder of teacher bonus fund to be used by Meghan as appropriate. Andrew seconds. Unanimously approved.

Matt moves to approve minutes from 10/5/17 and 11/2/17. Jeff seconds. Unanimously approved.

Jeff moves to approve UTVA Board Policies as presented in packet. Matt seconds. Unanimously approved.

Matt moves to withdraw charter goals containing outdated language—goals 1 and 2 in packet. Andrew seconds. Unanimously approved.

Matt moves to replace old goal related to parent-satisfaction with new goal basing parent-satisfaction on annual improvement on Pulsecheck measurement. Andrew seconds. Unanimously approved.

Matt moves to accept these limited modifications of charter goals and then ask for additional advice from charter board. Jeff seconds. Unanimously approved.

Andrew moves to go back into executive session. Jeff seconds. Unanimously approved. 8:52

In Closed Session at 8:52

In Open Session

Jeff moves to initially award Academia West the Business services RFP subject to the negotiation of a contract satisfactory to the board. Final scoring will be released. Andrew seconds. Unanimously approved.

Jeff moves to Adjourn. Andrew seconds. Unanimously approved.